



City Council Regular Business Meeting Agenda
Thursday, February 4, 2016, 6:00 p.m.
City Hall – 705 North Avenue

COUNCIL MEETINGS

City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Erika Isley
Ed Kuhl
David Lester
Jaki Livingston
Stephanie Riva

Marketa Oliver
City Manager

Jean Furler
Finance Director

Jodi Eddleman
City Clerk

Ryan Coburn
Acting Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order.
2. Approval of agenda.
3. Presentations –
Honoring Planning and Zoning Commissioners' Services for
Dan Schultz and Stephanie Riva.

Des Moines Police regarding Homeland Security Agreement.

Todd Ashby, MPO.
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve minutes –
[January 21, 2016 regular business meeting.](#)
6. [Consent agenda](#) –
 - a) Expenditures.
 - b) Tax abatements.
 - c) Liquor license renewals for Dollar General Store #284, Fareway Stores Inc #77, Caseys General Store #3422 and Legacy Golf Club.
 - d) Planning and Zoning Commission appointment confirmations.
 - e) Set date of Public Hearing for proposed budget for February 18th at 6:00 p.m. at 705 North Avenue.
 - f) Acceptance of [temporary construction easements for grubbing for Beardsley Regional \(Storm Water\) Detention Facility Phase I.](#)
 - g) [Consideration of a proposed resolution adopting plans and specifications for Beardsley Regional Detention Facility Phase 1 clearing.](#)
 - h) [Consideration of a proposed resolution awarding contract for Beardsley Regional Detention Facility Phase 1 clearing.](#)
 - i) [Consideration of a proposed resolution approving contract and bonds for Beardsley Regional Detention Facility Phase 1 clearing.](#)
 - j) [Consideration of a proposed resolution accepting public improvements for Rolling Green Plat 5.](#)
 - k) [Consideration of a proposed resolution approving the purchase of snow tires for vehicle #926 \(end loader\).](#)
 - l) [Consideration of a proposed resolution ordering construction for Orchard View Detention.](#)
 - m) [Consideration of a proposed resolution approving an engineering agreement for Mastellar/Wakonda signalization.](#)
 - n) Receive and file December Treasurer's Report.

02/04/2016 9:27 AM

7. [Consideration of a resolution confirming Ryan Coburn as Fire Chief for the City of Norwalk.](#)
8. Discussion of proposed FY17 Budget (continued from January 28, 2016 study session).
9. Council Inquiries and staff updates.
10. Adjournment.